

AGENDA

EMC ORGANIZATIONAL MEETING

January 9, 2002 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | <i>Privilege of the Floor</i> | 7:00 – 7:05 |
| II. | <i>Approval of December 2001 Minutes</i> | 7:05 – 7:10 |
| III. | <i>Introduction of Members and Discussion with
Planning Commissioner Edward Marx</i> | 7:10 – 8:00 |
| IV. | <i>Vice-Chairs for 2002 – Member Vote</i> | 8:00 – 8:10 |
| V. | <i>Chair & Coordinators' Reports</i> | 8:10 – 8:20 |
| VI. | <i>Board of Representatives Liaison Report</i> | 8:20 – 8:25 |
| VII. | <i>Committee Establishment & Committee and Liaison
Signups</i> | 8:25 – 8:55 |
| VIII. | <i>Member Items</i> | 8:55 – 9:00 |
| IX. | <i>Adjournment</i> | 9:00 p.m. |